

**CITY COUNCIL MEETING
APRIL 18, 2017
ACTION SUMMARY**

*A final draft of the meeting minutes will be in the next City Council meeting packet
which will be posted April 28 to www.LouisvilleCO.gov.*

COUNCILMEMBERS IN ATTENDANCE

	Yes	No
Mayor Bob Muckle	X	
Mayor Pro Tem Jeff Lipton	X	
Jay Keany	X	
Chris Leh (arrived 9:00 pm)	X	
Susan Loo	X	
Dennis Maloney	X	
Ashley Stolzmann	X	

AGENDA ITEM

VOTES

Consent Agenda

X Approved

Denied

Amended

		Yes	No
A. Approval of Bills			
B. Approval of Minutes: April 3, 2017 & April 4, 2017	Bob Muckle	X	
	Jeff Lipton	X	
C. Approval of Appointment to the Parks & Public Landscaping Advisory Board	Jay Keany	X	
	Chris Leh		
D. Approval of Contract with TischlerBise, Inc to Update the City's Fiscal Impact Models – <i>moved to regular agenda</i>	Susan Loo	X	
	Dennis Maloney	X	
E. Approval of Amended Louisville Revitalization Commission Annual Budget for Fiscal Year 2017	Ashley Stolzmann	X	
F. Approval of Contract Between the City of Louisville and Loris & Associates, Inc for the State Highway 42 Underpass Design			
G. Approval of Request for Proposals for Historic Context Reports – <i>moved to regular agenda</i>			
H. Award Bid for 2017 Water Main Replacement Project			

REGULAR ITEMS

VOTES

	X Approved	Denied	Amended
A. Approval of Request for Proposals for Historic Context Reports – <i>moved from consent</i>	N/A	Other _____	

agenda.

	Yes	No
Bob Muckle	X	
Jeff Lipton	X	
Jay Keany	X	
Chris Leh		
Susan Loo		X
Dennis Maloney	X	
Ashley Stolzmann	X	

**B. APPOINTMENTS TO THE
BUSINESS RETENTION AND
DEVELOPMENT COMMITTEE**

X Approved N/A	Denied Other _____	Amended
	Yes	No
Bob Muckle	X	
Jeff Lipton	X	
Jay Keany	X	
Chris Leh		
Susan Loo	X	
Dennis Maloney	X	
Ashley Stolzmann	X	

**C. RESOLUTION NO. 21, SERIES
2017 – A RESOLUTION
APPROVING A MINOR
SUBDIVISION TO CREATE TWO
SEPARATE LOTS AT 533
COUNTY ROAD**

X Approved N/A	Denied Other _____	Amended
	Yes	No
Bob Muckle	X	
Jeff Lipton		X
Jay Keany	X	
Chris Leh		
Susan Loo	X	
Dennis Maloney	X	
Ashley Stolzmann		X

**D. DISCUSSION/DIRECTION/ ACTION
– CITY-WIDE WAYFINDING PLAN**

Approved N/A	Denied Other	Amended
	X <i>Other gave staff direction and continued item to June 6.</i>	

**E. RESOLUTION NO. 22, SERIES
2017 – A RESOLUTION
APPROVING THE CULTURAL**

X Approved N/A	Denied Other _____	Amended
	Yes	No

ARTS MASTER PLAN

Bob Muckle	X
Jeff Lipton	X
Jay Keany	X
Chris Leh	
Susan Loo	X
Dennis Maloney	X
Ashley Stolzmann	X

F. ORDINANCE NO. 1736, SERIES 2017 – AN ORDINANCE AMENDING TITLE 4, TITLE 10, AND TITLE 14 OF THE LOUISVILLE MUNICIPAL CODE REGARDING ELECTRICAL ASSISTED BICYCLES – 1ST READING – SET PUBLIC HEARING 5/02/17

X Approved N/A	Denied	Amended
	X Other <i>gave staff direction for changes to be considered on second reading</i>	
	Yes	No
Bob Muckle	X	
Jeff Lipton	X	
Jay Keany	X	
Chris Leh		
Susan Loo	X	
Dennis Maloney	X	
Ashley Stolzmann	X	

G. Approval of Contract with TischlerBise, Inc to Update the City's Fiscal Impact Models – *moved from consent agenda*

X Approved N/A	Denied	X Amended
	Other _____	
	Yes	No
Bob Muckle	X	
Jeff Lipton	X	
Jay Keany	X	
Chris Leh		
Susan Loo	X	
Dennis Maloney	X	
Ashley Stolzmann	X	

H. EXECUTIVE SESSION – CITY MANAGER PERSONNEL MATTER

X Approved N/A	Denied	Amended
	Other _____	
	Yes	No
Bob Muckle	X	
Jeff Lipton	X	
Jay Keany	X	

Chris Leh	
Susan Loo	X
Dennis Maloney	X
Ashley Stolzmann	X

**I. SEPARATION AGREEMENT WITH
 CITY MANAGER MALCOLM
 FLEMING**

X Approved	Denied	Amended
N/A	Other _____	
	Yes	No
Bob Muckle	X	
Jeff Lipton	X	
Jay Keany	X	
Chris Leh	X	
Susan Loo	X	
Dennis Maloney	X	
Ashley Stolzmann	X	

Adjourned at 10:38 pm.